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# Security Council

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## Security Council Committee established pursuant to resolution 1267 (1999) concerning Afghanistan

### Note verbale dated 24 June 2002 from the Permanent Representative of Liechtenstein to the United Nations addressed to the Chairman of the Committee

The Permanent Representative of the Principality of Liechtenstein to the United Nations presents her compliments to the Chairman of the Security Council Committee established pursuant to Security Council resolution 1267 (1999) and, with reference to paragraph 6 of Security Council resolution 1390 (2002), has the honour to transmit herewith the report of Liechtenstein prepared pursuant to paragraph 6 of the said resolution (see annex).

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**Annex**

**Report of the Principality of Liechtenstein to the Security Council Committee established pursuant to resolution 1267 (1999) on the measures taken to implement Security Council resolution 1390 (2002)**

1. Pursuant to the reporting obligations under paragraph 6 of Security Council resolution 1390 (2002), the Principality of Liechtenstein hereby communicates the following measures taken to implement resolution 1390 (2002).

2. A detailed account of the comprehensive counterterrorism measures taken by Liechtenstein, in particular to implement Security Council resolution 1373 (2001), may be found in Security Council document S/2001/1253 of 27 December 2001, the report of Liechtenstein to the Committee established pursuant to resolution 1373 (2001).

3. The particular legal basis for implementation of resolution 1390 (2002) has been achieved through adoption of the Ordinance of 23 April 2002 concerning Amendment of the Ordinance on Measures against the Taliban (Afghanistan), which also implements resolution 1388 (2002). The Ordinance of 10 October 2000 on Measures against the Taliban (Afghanistan), which implemented Security Council resolution 1267 (1999) and, through amendments of 3 April 2001, Security Council resolution 1333 (2000), has been retitled "Ordinance on Measures against Persons and Organizations connected with Usama bin Laden, the Group 'Al-Qaida' or the Taliban" and has been amended in accordance with Security Council resolution 1390 (2002). The Ordinance of 23 April 2002 entered into force on 29 April 2002. Paragraph 2 of resolution 1390 (2002) has been implemented as follows:

*Paragraph 2(a)*

4. Paragraph 2(a) of resolution 1390 (2002) has been implemented by article 3 of the Ordinance of 10 October 2000 as amended by the Ordinance of 23 April 2002, the relevant provisions of which read as follows:

Article 3

(1) The funds in the possession or under the control of the natural and juridical persons, groups, and organizations listed in Annex 2[1] shall be frozen.

(2) It shall be prohibited to transfer funds to the natural and juridical persons, groups, and organizations listed in Annex 2, or to make funds available to them directly or indirectly in any other way.

(4) Payments from frozen accounts or transfers of frozen assets may be approved by the Government on an exceptional basis in order to avoid cases of hardship, if the Committee of the Security Council of the United Nations has given its prior approval.

Prior to amendment by the Ordinance of 23 April 2002, the corresponding provision of the Ordinance of 10 October 2000 was applied to freeze the assets of Al-Taqwa Trade and Asat Trust, both companies registered in Liechtenstein and found on the list of the 1267 Committee, and to initiate a corresponding investigation.

*Paragraph 2(b)*

5. Paragraph 2(b) of resolution 1390 (2002) has been implemented by article 4a(1) of the Ordinance of 10 October 2000 as amended by the Ordinance of 23 April 2002, which reads as follows:

Article 4a

(1) Entry into Liechtenstein or transit through Liechtenstein by the natural persons listed in Annex 2 shall be prohibited.

*Paragraph 2(c)*

6. Paragraph 2(c) of resolution 1390 (2002) has been implemented by article 1 of the Ordinance of 10 October 2000 as amended by the Ordinance of 23 April 2002, the relevant provisions of which read as follows:

Article 1

(1) The supply, sale, and arrangement of arms of all types, including weapons and ammunition, military vehicles and equipment, paramilitary equipment, as well as accessories and spare parts therefor, to the natural and juridical persons listed in Annex 2, shall be prohibited.

(3) The provision, sale, and arrangement of technical advice, assistance, or training related to military activities to the natural and juridical persons, groups, and organizations listed in Annex 2, shall be prohibited.

[1] which corresponds to the list created pursuant to resolutions 1267 (1999) and 1333 (2000) and updated regularly by the Committee established pursuant to resolution 1267 (1999)